



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

A G E N D A

AUGUST 8, 2005

Commissioner Michael A. Hooks, Chairman
Commissioner Tom Moss, Chairman Pro Tempore
Commissioner Marilyn Loeffel
Commissioner George Flinn
Commissioner John Willingham
Commissioner Walter Bailey, Jr.
Commissioner Julian T. Bolton

Commissioner Deidre Malone
Commissioner Cleo C. Kirk
Commissioner Joe Ford
Commissioner Joyce Avery
Commissioner David Lillard
Commissioner Bruce Thompson

1:30 P.M.

COMMISSION CONVENES

CALL TO ORDER

Deputy Sheriff Ricky Jackson

INVOCATION

**Elder Carl McKinnie
South Parkway Church of God in Christ**

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

**WILLINGHAM
ADOPTED**

July 25, 2005

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

Ordinances

**KIRK
(REMOVED TO**

- 1. ORDINANCE – FIRST READING – An Ordinance to approve and set the salary of the Chairman of the**

**REGULAR
AGENDA -
RENUMBERED
AS ITEM 29A)
APPROVED**

Shelby County Commission for the 2005-2006 term.

Subdivisions

- | | |
|----------------------------|--|
| KIRK
ADOPTED | 2. <u>Reports and/or Resolutions of Standing Committees</u>
Resolution to approve revisions to the FY 2005/2006 Personnel and Operating Budget for the Shelby County Election Commission in the amount of \$399,550.00 for State of Tennessee required special primary and general elections to fill vacancies in Tennessee Senate District 29 and Tennessee House of Representative District 87. |
| KIRK
ADOPTED | 3. Resolution approving the sale of eighteen delinquent tax parcels from tax sale(s) 003, 23, 28, 51, 53, 54, 55, 82.2, 83.1, 85.2, 91.1A, 91.1B, 94.5, 96.2, 97.1, and 98.2 pursuant to provisions of the Tennessee Code Annotated 67-5-2507. |
| KIRK
ADOPTED | 4. Resolution approving a purchase agreement with Light Bulb Depot 15, LLC, in the amount not to exceed \$73,790.57 for the purchase of various lighting supplies for Shelby County Government. |
| KIRK
ADOPTED | 5. Resolution calling the Shelby County Board of Equalization into special session for Tax Year 2005. |
| KIRK
ADOPTED | 6. Resolution approving a purchase agreement with Unisource in the amount not to exceed \$85,845.63 for the purchase of paper and envelopes for the print shop of Shelby County Government. |
| KIRK
ADOPTED | 7. Resolution approving a contract with SunTrust Bank, Inc., for the provision of procurement card services. |
| LILLARD
ADOPTED | 8. Resolution to abandon a portion of a 5 foot wide dedicated utility easement located immediately adjacent to and along both sides of the dividing lines separating Lots 7 and 8 and Lots 8 and 9 of Stonewoods III Subdivision, and to authorize the mayor to execute a |

Quit Claim Deed releasing said portion of easement to William R. Kitchens, Jr. and wife, Rebecca M. Kitchens.

**LILLARD
ADOPTED**

- 9. Resolution to grant a variable width permanent sanitary sewer easement and a 20 foot wide temporary construction easement to the City of Memphis, across real property owned by City of Memphis and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, located on the east side of Interstate I-240, approximately 600 feet southeast of Covington Pike, for relief sanitary sewer service to new east Memphis developments.**

**LILLARD
ADOPTED**

- 10. Resolution to grant a 60 foot wide permanent sanitary sewer easement and variable width temporary construction easements to the City of Memphis, across real property owned by City of Memphis and County of Shelby, for the use and benefit of the Chickasaw Basin Authority, located on the east side of Germantown Parkway, immediately north of the Wolf River, for relief sanitary sewer service to new east Memphis developments.**

**LILLARD
ADOPTED**

- 11. Resolution authorizing the mayor to approve Amendment No. 4 to the contract between Shelby County and Fisher & Arnold for certain engineering services in connection with the Jackson Pit landfill site, and appropriating funds in the amount of \$38,200.00 from the FY2005/2006 budget for CIP Project Number 101726, Jackson Pit Landfill and amending the FY 2005/2006 Budget.**

**AVERY
ADOPTED**

- 12. Resolution awarding a contract to Standard Construction Company for the 2005-2006 asphalt concrete surfacing program, state aid, and appropriating funds in the amount of \$727,551.45.**

**LILLARD
ADOPTED**

- 13. Resolution to authorize the awarding of the contract to McCrory Electric Company for the congestion management program project, set #1, to appropriate funds in the amount of \$399,567.85 and to appropriate extra work allowance in the amount of \$39,956.78 and to amend the FY 2005/2006 Operating Budget in the amount of \$439,524.63.**

**LILLARD
ADOPTED**

- 14. Resolution amending the FY 2005/2006 budget appropriating funds in the amount of \$410,978.94 to Global Protection, LLC, for the purchase of personal protection equipment for first responders in the District**

11 Department of Homeland Security, and rescinding resolution number 10 adopted on July 11, 2005.

**AVERY
(REMOVED
TO REGULAR
AGENDA
RENUMBERED
AS 25A)
ADOPTED
AS AMENDED**

- 15. A resolution to establish a county-wide vector control fee.**

**KIRK
ADOPTED**

- 16. Resolution approving a transaction between the Sheriff's Office and Sigarms, Inc., to exchange firearms confiscated by the Sheriff for the purchase of firearms from Sigarms, Inc., the value of the confiscated firearms exchanged and the firearms purchased from Sigarms, Inc., is \$162,208.00.**

**KIRK
ADOPTED**

- 17. Resolution approving an amendment to the contract with Comprehensive Counseling Network to increase said contract by the amount of \$343,130.00 for a contract total of \$733,145.00 and to amend the FY 2005/2006 operating budget for the Juvenile Court of Memphis and Shelby County to allow full expenditure of the Serious and Violent Offender Reentry Initiative grant proceeds.**

**KIRK
ADOPTED**

- 18. Resolution to amend the FY 2005/2006 Shelby County Operating Budget to optimize utilization of local law enforcement block grant proceeds.**

**KIRK
ADOPTED**

- 19. Resolution to amend the FY 2005/2006 Shelby County Operating Budget to allow full expenditure of Juvenile Accountability Block Grant proceeds.**

**LOEFFEL
ADOPTED**

- 20. Resolution to appropriate funds in the amount of \$250,000.00 for acquisition and closing costs of land and right-of-way for Wolf River Ecosystem restoration project from the FY 2005/2006 CBA budget for Project Number 101906, Chickasaw Basin Authority, and amending the FY 2005/2006 CIP Budget.**

**LOEFFEL
ADOPTED**

21. Resolution authorizing the Agricultural Extension Service to contract with Agricenter International for rental space in the amount of \$73,358.88 annually.

**KIRK
ADOPTED**

22. Resolution approving a contract with Delta Medical Center to provide psychiatric and substance abuse (alcohol and drug addiction) treatment services to the Shelby County Government Employee Assistance Program.

**FLINN
ADOPTED**

23. Resolution approving the transfer of title of two parcels of Homestead Program Property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners on October 7, 1985, authorizing the implementation of the Shelby County Homestead Program.

**FLINN
ADOPTED**

24. Resolution approving and accepting the reverter and quit claims deed from South Seas Homes, Inc., pursuant to release of homestead agreements and revesting said quit claims deed to Shelby County Government as part of a dual homestead release.

**KIRK
ADOPTED**

CONSENT AGENDA

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

**MALONE
ADOPTED**

25. Resolution approving John Lovelace as Executive Director of Shelby County Head Start Program of Shelby County, Tennessee.

Ordinances

**AVERY
ADOPTED**

26. **ORDINANCE – THIRD READING**– Ordinance to amend the regulations governing the construction, installation and operation of subsurface sewage disposal systems.

Zoning and Subdivisions

**AVERY
ADOPTED**

27. CASE NO. P.D. 05-321 CC

APPLICANT: Grace Development

LOCATION: +200 feet west of the southern terminus of Wiseman Road.

REQUEST: A planned development to create 20 single family detached lots with a minimum lot size of 2.0 acres.

Memphis and Shelby County Office of Planning and Development recommendation:

APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board recommendation:

APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, July 29, 2005.)

**AVERY
FAILED**

28. CASE NO. Z 05-112 CC

APPLICANT: Patton & Price

LOCATION: Southwest corner of Billy Maher Road and Rennslaer Drive.

REQUEST: Single family residential (R-S8) District.

Memphis and Shelby County Office of Planning and Development recommendation:

APPROVAL

Memphis and Shelby County Land Use Control Board recommendation:

APPROVAL

(Notice of public hearing published in the Daily News on Friday, July 29, 2005.)

Reports and/or Resolutions for Standing Committees

Announcements/Statements

29. Notification from County Mayor of various appointments/reappointments to Boards, Commissions, and offices of Shelby County Government.
 - a. Resolution approving the county mayor's nomination of Lynda W. Raiford for appointment to the Memphis and Shelby County *Board of Adjustment*; term of service should be retroactive to December 31, 2003, expiring on December 31, 2006, for a term of three years.

Adjournment

BOLTON
ADOPTED

30. Resolution of Adjournment to August 22, 2005, at 1:30 p.m.

[For questions regarding the Agenda,
please call Steve Summerall at 545-4301.]